MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD AUGUST 4, 2011 AT THE VERDE VALLEY SENIOR CENTER LOCATED AT 500 E. CHERRY STREET, COTTONWOOD, ARIZONA.

Chairman Bremner called the meeting to order at 3:35 PM.

ROLL CALL

Roll call was as follows:

Commission Members Present
Elaine Bremner, Chairperson
Jake Gonzales, Vice Chairperson
Iris Dobler, Commission Member
Paula Kelly, Commission Member
Max Brown, Commission Member
John O'Neill, Commission Member

<u>Commission Members Absent</u> Dave Puzas,. Commission Member

<u>Council Members Present</u> Linda Norman

CALL TO THE PUBLIC

There was no one from the public present.

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JUNE 23, 2011

It was noted that under #b of Old Business, the third sentence should read "The funding Will be supplied by NAIPTA and NACOG (Northern Arizona Council of Government) For a two year period *for those who qualify*." Vice Chairperson Gonzales moved to approve with the correction, and Commissioner Brown seconded. Motion carried.

OLD BUSINESS

a.

Chairperson Bremner reported that she has received an accounting of the funds received and distributed for the Prime Time Fair held on May 7, 2011. The Chamber of Commerce provided her with the accounting. Prior to the Prime Time Fair, it was agreed if there were any funds left after paying for everything, the money would be split between the Chamber of Commerce and the Verde Valley Senior Center. The balance remaining after paying for everything amounts to \$8,416.56. The report also shows the total received for vendor booth space was \$12,700.00.

The question was also ask if there was any report of what the vendor questionnaires had to say. Chairperson Bremner said she had not heard any results on those, but would ask about them. Any ideas or thoughts from them might be good to know.

b.

The Commission members discussed the idea of when the next Prime Time Fair should be held and where. Chairperson Bremner stated several years when she was involved in such an event, they were usually every other year. The Cliff Castle Casino and Clarkdale Memorial Hall were also discussed as a possible location. The idea of helping with transportation was discussed if the Casino were to be used. The question was raised if the kitchen area could be used if the event were to be held at Clarkdale. Linda Norman said she would ask about the Clarkdale Hall and the kitchen area.

c.

Chairperson Bremner has been meeting with NAIPTA and NACOG regarding the Taxi Voucher Program for the Verde Valley. She said CK's Need A Lift, Tender Hearts and the taxi companies are all interested in participating in the Program. The program will start out for the Cottonwood and Clarkdale areas First. Sedona and Camp Verde are also interested in participating. They are looking at promoting special events such as trips to:

Outlet Mall Movies Museum

Picnics Wine Festivals` Xmas Light Show

These would be great events to get a lot of the homebound citizens active and going again. There will be a survey of those who quality for the Taxi Vouchers as to how much extra they could afford for these extra activities and special trips.

Commissioner Dobler shared an 800 toll free number and the web site for Yavapai HelpLine. This is probably similar to what the Commission had discussed when they talked about developing a pamphlet with information.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Commissioner Brown to adjourn. Commissioner Dobler seconded the motion.

Meeting adjourned at 4:50 P.M.